

**U.S. Department of Justice
United States Marshals Service**

PROCESS RECEIPT AND RETURN

PLAINTIFF

UNITED STATES OF AMERICA

RECEIVED

U.S. MARSHAL

SOUTHERN DISTRICT OF CALIFORNIA

COURT CASE NUMBER

07cv2223-LAB(PQR)

DEFENDANT

\$1,444.00 IN U.S. CURRENCY

TYPE OF PROCESS

ARREST AND PUBLICATION

CLERK

OTHER U.S.

DISTRICT COURT

STATE OF CALIFORNIA

8:58

SERVE

AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR FOR SEIZURE

DRUG ENFORCEMENT ADMINISTRATION

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

4560 VIEWRIDGE AVENUE, SAN DIEGO, CALIFORNIA 92123-1637

DEPUTY

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served with this Form - 285

1

**DAVID M. McNEES, Special Ass't United States Attorney
Office of the United States Attorney
880 Front Street, Room 6293
San Diego, CA 92101-8893**

Number of parties to be served in this case

1

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

DEA Case No. R2-07-0029; CATS ID 07-DEA-486092

Attached are copies of the Complaint for Forfeiture, an ad order and Notice of Forfeiture Action. Please seize the defendant currency and advise of date of seizure, dates notice is published, and furnish a copy of the warrant for arrest. Please note that the U.S. Marshal has been appointed as custodian.

Signature of Attorney or other Originator requesting service on behalf of :

David M. McNees /m/s

DAVID M. McNEES [SAUSA]

PLAINTIFF
 DEFENDANT

TELEPHONE NUMBER

(619) 557-7366

DATE

11/23/07

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.
(Sign only first USM 285 if more than one USM 285 is submitted)

**Total Process
No. 1**

**District of Origin
No. 98**

**District to Serve
No. 98**

Signature of Authorized USMS Deputy or Clerk

yWest

Date

1-15-07

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

MICHAEL TOURNEY

A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

1/15/08

Time

202

am

pm

Signature of U.S. Marshal or Deputy

[Signature]

Service Fee

Total Mileage Charges
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS:

S.D. Commerce 1/22; 1/29; 2/5

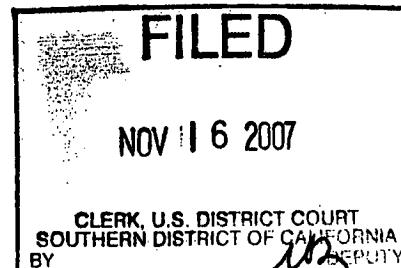
RECEIVED
UNITED STATES DISTRICT COURT

2007 SOUTHERN DISTRICT OF CALIFORNIA
JULY 6 A 4:13 07CV 2

UNITED STATES OF AMERICA,
U.S. MARSHAL)
SOUTHERN DISTRICT OF
Plaintiff, CALIFORNIA)
v.
\$4,000.00 IN U.S. CURRENCY,
Defendant.

Civil No.

**WARRANT FOR ARREST
IN ACTION IN REM**



TO: UNITED STATES MARSHAL
SOUTHERN DISTRICT OF CALIFORNIA

YOU ARE HEREBY COMMANDED to attach the defendant,

\$4,000.00 IN U.S. CURRENCY.

in the above-entitled action, and to detain the same in your custody until further order of the Court, and
to give due notice to all persons claiming the same or having anything to say why the same should not
be condemned and forfeited to the United States pursuant to the prayer of the Complaint on file herein,
that they must file their claims with the Clerk of this Court within 30 days after execution of this
process, or within such additional time as may be allowed by the Court, and must serve their answers
within 20 days after the filing of their claims.

YOU ARE FURTHER COMMANDED to file this process in this Court with your return thereon promptly after execution thereof.

DATED: 11.16.07

W. SAMUEL HAMRICK, JR., Clerk

(SEAL)

By Maisie Zvers
M. Zvers